



# MIAMI BEACH

## City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

April 13, 2011

Mayor Matti Herrera Bower  
Vice-Mayor Jonah Wolfson  
Commissioner Jorge Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Edward L. Tobin  
Commissioner Deede Weithorn

City Manager Jorge M. Gonzalez  
City Attorney Jose Smith  
City Clerk Robert E. Parcher

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### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

*Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.*

Call to Order - 9:00 a.m.  
Inspirational Message, Pledge of Allegiance  
Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

#### Presentations and Awards

PA Presentations and Awards

#### Consent Agenda

C2 Competitive Bid Reports  
C4 Commission Committee Assignments  
C6 Commission Committee Reports  
C7 Resolutions

#### Regular Agenda

R2 Competitive Bid Reports  
R5 Ordinances  
R7 Resolutions  
R9 New Business and Commission  
R10 City Attorney Reports

#### Reports and Informational Items

**Presentations and Awards**

- PA1 Certificate Of Appreciation To Be Presented To The Miami Beach Police Department's Officer Of The Month For February 2011. (Page)  
(Requested by Commissioner Jorge Exposito)
- PA2 Certificates Of Recognition To Be Presented To The Participants In The 10<sup>th</sup> Annual Tour Of Miami Beach Residential Gardens.  
(Requested by Commissioner Jorge Exposito)
- PA3 Certificate Of Recognition To Be Presented To Marcia Jo Zerivitz For Being A 2011 Glass Ceiling Honoree For The Lifetime Achieving Award.  
(Requested by Commissioner Jorge Exposito)
- PA4 Proclamation To Be Presented To The Miami-Dade County League Of Cities, In Honor Of Earth Day.  
(Requested by Commissioner Deede Weithorn)
- PA5 Key To The City To Be Presented To Officer Eduard Alba For His Military Service.  
(Requested by Commissioner Jerry Libbin)
- PA6 Certificate Of Recognition To Be Presented To Las Vacas Gordas For Its 15<sup>th</sup> Year Anniversary In Miami Beach.  
(Requested by Commissioner Jerry Libbin)
- PA7 Donation To The City's IB Educational Program From The Miami Beach Chamber Of Commerce Annual Golf Classic Tournament.  
(Requested by Commissioner Jerry Libbin)
- PA8 Certificates Of Appreciation To Be Presented To The Organizers Of The Miami Beach Women's Conference.  
(Requested by Mayor Matti Herrera Bower)
- PA9 Proclamation To Be Presented To Voices Against Brain Cancer In Recognition Of Its Life-Saving Mission.  
(Requested by Mayor Matti Herrera Bower)
- PA10 Presentation On The Miami-Dade County League Of Cities By J.C. Bermudez, MDCLC President.  
(Requested by Mayor Matti Herrera Bower)
- PA11 Certificates Of Recognition To Be Presented To Miami Beach Senior High School Students For Their Performance And Technical Assistance For The Laramie Project.  
(Requested by Commissioner Michael Góngora)

**Presentations and Awards** (Continued)

- PA12 Certificate Of Recognition To Be Presented To Robert Wennett For Being The Top Fundraiser For AIDS Walk 2011.  
(Requested By Commissioner Michael Góngora)
- PA13 Certificates Of Appreciation To Be Presented To The U15 Soccer Team For Winning The State Championship This Past Weekend And Are Now Eligible To Move On To The Region III Title Competition In Alabama On June 9<sup>th</sup>.  
(City Manager's Office)
- PA14 Certificate Of Recognition To Be Presented To Neighborhood Resource Officer, Julio Blanco, Miami Beach Police Department.  
(Requested By Vice-Mayor Jonah Wolfson)
- PA15 Certificate Of Recognition To Be Presented To Code Administrator, Mercedes Carcasses, Miami Beach Code Enforcement Department.  
(Requested By Vice-Mayor Jonah Wolfson)

**CONSENT AGENDA**

**Action:**  
**Moved:**  
**Seconded:**  
**Vote:**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Issue A Request For Qualifications (RFQ) For A Construction Manager At Risk Firm To Provide Pre-Construction Services And Construction Phase Services Via A Guaranteed Maximum Price (GMP) Amendment For The Property Management Facility. (Page)  
(Capital Improvements Projects/Procurement)
- C2B Request For Retroactive Approval To Issue A Request For Qualifications (RFQ) For Resident Project Representative Services For Right-Of-Way Improvements To Neighborhood No. 8, Central Bayshore (Package A), Lower North Bay Road (Package B), And Lake Pancoast (Package C). (Page)  
(Capital Improvements Projects/Procurement)
- C2C Request For Approval To Award A Contract, Pursuant To Invitation To Bid No. 15-10/11, For The Purchase And Installation Of Video Monitoring Equipment For The Miami Beach Convention Center; Authorizing The Mayor And City Clerk To Execute An Agreement With ASE Telecom & Data, Inc., At The Not-To-Exceed Amount Of \$600,000 From Convention Center Fund 440; Further Authorizing The Administration To Engage In Value Engineering To Further Reduce The Cost And Time For Completion Of Said Project. (Page)  
(Procurement/Tourism & Cultural Development)

**C2 - Competitive Bid Reports** (Continued)

- C2D Request For Approval To Award Contracts To Aegis Rapidtext, Inc. As Primary Vendor, And National Captioning Institute Inc. As Secondary Vendor, Pursuant To Invitation To Bid (ITB) No. 08-10/11 For Real-Time Closed Captioning Services Of All City Of Miami Beach Commission Meetings, And Other Televised Meetings, As Required, To Include Real-Time Spanish Closed Captioning And Translation Services, In The Estimated Annual Amount Of \$75,000. (Page)  
(City Clerk's Office/Procurement)

**C4 - Commission Committee Assignments**

- C4A Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding Altos Del Mar Sculpture Park's (ADMSP) Request For An Extension Of Time Of ADMSP's Deadline To Obtain A Building Permit From May 13, 2011 To February 13, 2012. (Page)  
(Tourism & Cultural Development)
- C4B Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding The Lack Of Accessibility Of The City's Website To The Disabled. (Page)  
(Requested by Commissioner Edward L. Tobin)
- C4C Referral To The Neighborhood/Community Affairs Committee - Discussion On The Status Of Sunrise Plaza. (Page)  
(Requested by Commissioner Edward L. Tobin)
- C4D Referral To The Neighborhood/Community Affairs Committee - Discussion Concerning The Flamingo Becoming Florida's Most Pedestrian Friendly Neighborhood. (Page)  
(Requested by Commissioner Michael Góngora)
- C4E Referral To The Land Use And Development Committee To Discuss Administrative Determinations And A Proposal That They Be Published. (Page)  
(Requested by Vice-Mayor Jonah Wolfson)
- C4F Referral To The Land Use And Development Committee - Discussion Regarding The Rezoning Of Property At 1729 Lenox Avenue. (Page)  
(Requested by Mayor Matti Herrera Bower)
- C4G Referral To The Land Use And Development Committee - Discussion Regarding The Possibility Of Changing The Permitted Uses In A CD2 District To Allow For Self Storage. (Page)  
(Requested By Commissioner Jerry Libbin)

**C4 - Commission Committee Assignments** (Continued)

- C4H Referral To The Land Use And Development Committee – Discuss Possible Amendment To The Accessory Use Regulations For RM-2 Zoning District To Permit A Limited Number Of Commercial Accessory Uses In An Apartment Building Adjacent To A Public Baywalk To Be Open To The Public.  
(Requested by Commissioner Edward L. Tobin)
- C4I Referral To The Finance And Citywide Projects Committee - Discussion Regarding A Proposed Ordinance On Ethics Guidelines For Acceptance Of Gifts, Favors, Or Services By City Employees.  
(Page)  
(Requested by Vice-Mayor Jonah Wolfson)
- C4J Referral To The Finance And Citywide Projects Committee - Discussion Regarding Security Alliance.  
(Page)  
(Requested by Vice-Mayor Jonah Wolfson)
- C4K Referral To The Sustainability Committee - Discussion Regarding Providing Motivation For Local Gas Stations To Offer Or Install Ethanol (E85) Pumps. (Page)  
(Requested by Commissioner Jorge Exposito)
- C4L Referral To The Land Use And Development Committee - Discussion Regarding A Potential Method Of Replacing Pine Trees On Historic Pine Tree Drive. (Page)  
(Requested by Mayor Matti Herrera Bower)
- C4M Referral To The Finance And Citywide Projects Committee - Discussion Bayfront To Miami Ferry And A Proposal To Rent The Old Pilot House South Of Miami Beach Marina. (Page)  
(Requested by Vice-Mayor Jonah Wolfson)

**C6 - Commission Committee Reports**

- C6A Report Of The Land Use And Development Committee On March 16, 2011: **1) a.** Discussion Regarding An Ordinance Requiring A Maintenance Bond To Ensure Abandoned Construction Sites Meet Property Maintenance Standards. **1) b.** Discussion On Vacant Or Abandoned Buildings. **2)** Discussion On Proposed Amendments To Land Development Regulations Amending Minimum Unit Size And Parking Requirements For Affordable Housing Projects. **3)** Discussion Regarding Temporary Storefront Signs. **4)** Discussion On The Development Of A Citywide Transportation Plan. **5)** Short-Term Rental Ordinance Enforcement. **6)** Discussion Regarding An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 2, "Administration," Article II, "City Commission", By Enacting A New Section 2-12, "Meeting Agendas," Requiring Proposed Legislation Or Ordinances That Appear On A City Commission Or Commission Committee Agenda To Have A Commissioner Sponsor Identified; Providing For Repealer; Codification; Severability; And An Effective Date. **7)** Discussion Regarding The Gale Hotel Height Limits. **8)** Status Update On I-1 Light Industrial District Proposed Amendments. **9)** Discussion Regarding The Present Plans To Build A Convention Center And Casino In Miami-Dade County And The Potential Impact On Miami Beach. **10)** Discussion Regarding Schools And Daycare Centers Within Existing Nonconforming Commercial Buildings In Single Family Zoning Districts, As A Conditional Use. (Page)
- C6B Report Of The Capital Improvement Projects Oversight Committee Meeting On February 7, 2011: **1)** Attendance. **2)** Requested Reports: 2a) Public Works To Provide Landscaping Plan Of Prairie Avenue, South Of 23<sup>rd</sup> Street; 2b) Beachfront Restrooms - Construction Cost Comparison; 2c) Cost Breakdown For South Pointe Phase II Co For Construction Of 3<sup>rd</sup> Street Improvements. **3)** Old Business: 3a) Status Report: Venetian Island Neighborhood Improvement Project; 3b) Status Report: Sunset Islands I & II; 3c) Status Report: Sunset Islands III & IV; 3d) Status Report: Palm & Hibiscus Island Undergrounding; 3e) Status Report: Flamingo/West Avenue Neighborhood Row; 3f) PW Verbal Status Report: Royal Palm Avenue And 44<sup>th</sup> Street Flooding Mitigation; **4)** Requested Reports: 4a) Status Update: Lower North Bay Road Proposed Generator; **5)** Commission Items: 5a) A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 14 To The Agreement Between The City And Wolfberg Alvarez & Partners, Inc., Dated September 25, 2002, For Professional Architectural And Engineering (A/E) Services For The Right Of Way Infrastructure Improvements Program Neighborhood 12- South Pointe RDA Phase II (Project); 5b) A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Appropriating Funds In The Amount Of \$81,921, For Consulting Services For The Sunset Harbor Storm Water System, With Funding From Fund 429, Stormwater Projects Line Of Credit; With Such Funds To Be Repaid From Proposed Future Stormwater Bonds For The Sunset Harbor Pump Station Upgrades Project; **6)** Review And Acceptance Of Minutes. **7)** Public Comments. **8)** Adjournment. (Page)

**C6 - Commission Committee Reports** (Continued)

- C6C Report Of The Finance And Citywide Projects Committee Meeting On February 24, 2011: **1)** Discussion Of Lincoln Road/Washington Collins Median. **2)** Selection Of Chair For Finance And Citywide Committee. **3)** Discussion Regarding The Miami Beach Convention Center And Conference Facility Expansion And Enhancement Plan. **4)** Discussion Regarding Renewal Options In The Management Agreement With Global Spectrum For The Management Of The Miami Beach Convention Center, Colony Theater, And Byron Carlyle Theater. **5)** Discussion Regarding Resolution Of The Miami Beach Convention Center Advisory Board Urging Consideration For The Creation Of A Reduced Parking Rate Pilot Program At The Preferred Lot (P-Lot) For All Food And Beverage Social Events At The Convention Center. **6)** Discussion Regarding The Expansion Of The Maintenance Agreement Between The City Of Miami Beach And UIA Management, LLC For The Maintenance Of Lincoln Road From Lenox Avenue To Lincoln Road Street End, And The Miami Beach Soundscape Park. **7)** Discussion Of All Fees Administratively Set Or Have Been Administratively Set. (Page)
- C6D Report Of The Finance And Citywide Projects Committee Meeting On March 24, 2011: **1)** Discussion Regarding Recent Billing Of Parking Impact Fees And The Possibility Of A Moratorium Due To Present Economic Market Conditions, And The Effect On Business In North Beach. **2)** Status Update Regarding The Convention Center Extension And Enhancement. **3)** Discussion Regarding An Ordinance Amending Article III, Division 28 Of The City Code, Entitled "Capital Improvement Projects Oversight Committee," Amending Section 2-190.127, Entitled "Establishment; Purpose; Membership," By Adding A Non-Voting-Ex-Officio **4)** Discussion On The Role Of The Capital Improvement Projects Oversight Committee. **5)** Discussion Regarding A Proposed Ordinance Which Will Require Mandatory Recycling, Via The Establishment Of A City Of Miami Beach Recycling Program, For Multifamily Residences And Commercial Establishments In The City. **6)** Discussion Regarding A Parking Solution – "Parking App." **7)** Discussion Regarding A Proposed Lease Agreement With Gigi's Restaurant For Use Of 7,000 SF Of Space In The City-Owned Property Located At 1661 Pennsylvania Avenue. **8)** Discussion Regarding Renewal Of Agreement With Clear Channel ADSHEL, Inc. To Construct, Operate, And Maintain Bus Shelters. (Page)

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit Grant Applications To: 1) Florida Inland Navigation District (FIND) In The Approximate Amount Of \$500,000 For The 10<sup>th</sup> Street Seawall Project; And, 2) The American Academy Of Dermatology, Shade Structure Grant Program For Funding In The Approximate Amount Of \$8,000 For A Shade Structure At Fisher Park; 3) Approval To Execute An Agreement With The National Audubon Society, Inc. For Funding In The Amount Of \$10,000 For The Miami Beach Sustainability And Dune Restoration Project; And, 4) Florida Department Of Community Affairs And The Governor's Energy Office For Funding In The Amount Of \$20,000 To Implement The Next Steps Of The City's Sustainability Plan; Appropriating The Above Grants, As Necessary If Approved And Accepted By The City, And Authorizing The Execution Of All Documents Related To These Applications. (Page)
- (Budget & Performance Improvement)

**C7 - Resolutions** (Continued)

- C7B A Resolution Approving And Authorizing The Appropriation Of Funds From Fleet Management Retained Earnings Fund 510, In The Amount Of \$109,273, To Cover A Construction And Contingency Funding Shortfall Associated With Additional Work Scope And Construction Management Fees For The Fleet Management Roof Replacement Project. (Page)  
(Capital Improvement Projects)
- C7C A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement With Post, Buckley, Schuh & Jernigan, Inc. For Design, Bid And Award, And Construction Administration Services, In The Negotiated Not-To-Exceed Amount Of \$330,000, And \$39,000 For Reimbursable Expenses, For A Total Not To Exceed Amount Of \$369,000, For The South Pointe Park Pier Project, Pursuant To Request For Qualifications (RFQ) No. 04-10/11; With Previously Appropriated Funding From Fund 303. (Page)  
(Capital Improvement Projects)
- C7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Agreement Between The City And Arquitectonica International Corp., Dated April 7th, 2009, For Professional Architectural And Engineering (A/E) Services For The Sunset Harbor Parking Garage Project, In The Negotiated Amount Of \$50,000, For Additional Construction Administration Services To Perform Special Inspection Services, And \$3,500 For Reimbursable Expenses, For A Total Not-To-Exceed Amount Of \$53,500; With Previously Appropriated Funding From Parking Operations Fund 480, And From 2010 Parking Bonds Fund 486. (Page)  
(Capital Improvement Projects)
- C7E A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute Amendment No. 9 To The Agreement Between The City And EAC Consulting, Inc., Dated July 27, 2005, For Professional Architectural And Engineering Services Pursuant To Request For Qualifications No. 42-03/04 For The Biscayne Point Neighborhood Right-Of-Way Improvement Project; Said Amendment For Value Engineering Services, Additional Construction Administration Services, And Resident Project Representation (RPR) Services (For A Period Of Up To Twenty-Four Months), In The Negotiated Lump Sum Amount Of \$358,684, Plus An Additional Not-To-Exceed Amount Of \$9,246 For Reimbursable Expenses, For A Total Not-To-Exceed Amount Of \$367,930; With Previously Appropriated Funding, In The Amount Of \$97,362, From Fund 376, And Funding, In The Amount Of \$90,648, From Fund 420; And Further Appropriating Funding, In The Amount Of \$179,920, From Fund 429, Storm Water Projects Line Of Credit, With Such Funds To Be Repaid From Proposed Future Storm Water Bonds. (Page)  
(Capital Improvement Projects)
- C7F A Resolution Authorizing The Donation Of Three (3) Ford Crown Victoria Police Pursuit Vehicles In "As Is" Condition To The Miami-Dade College School Of Justice. (Page)  
(Fleet Management)
- C7G A Resolution Authorizing The City Administration To Enter Into Agreements For The City's Voluntary Benefits Program Pursuant To The Request For Proposals Issued By Gallagher Benefit Services, Inc., The City's Consultant Of Record, And Referring The Discussion Of A New Voluntary Benefit To The Finance And Citywide Projects Committee. (Page)  
(Human Resources)



**C7 - Resolutions** (Continued)

- C7H A Resolution Waiving, By 5/7th This Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The Purchase Of Ten (10) Apple iPads (Including A Security Server), For The Individual City Commissioners, City Manager, City Clerk, And City Attorney, In The Amount Of \$16,000, That Will Allow The City Commissioners To View And Annotate The City Commission Agenda. (Page)  
(Information Technology)
- C7I A Resolution Authorizing The City Of Miami Beach To Accept Monetary Donations In Order To Fund The City Of Miami Beach "Take Your Child To Work Day" (The "Event), And Further Approving The Appropriation Of The Donated Funds For The Event. (Page)  
(Police Department)
- C7J A Resolution Adopting And Appropriating The Third Amendment To The Police Confiscation Trust Fund Budget For Fiscal Year 2010/11 In The Amount Of \$40,677 To Be Funded From The Proceeds Of State Confiscated Funds. (Page)  
(Police Department)
- C7K A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Locally Funded Agreement With The Florida Department Of Transportation (FDOT) For The Construction Of Stamped Asphalt Crosswalks On 41<sup>st</sup> Street At Garden Avenue, Meridian Avenue, Mid-Block Between Prairie Avenue And Royal Palm Avenue, And Mid-Block Between Royal Palm Avenue And Sheridan Avenue, And A Speed Feedback Sign, As Part Of The FDOT 41<sup>st</sup> Street Roadway Improvement Project (Under Financial Project Number 419824-1); And Further Approving And Authorizing The Execution Of A Maintenance Memorandum Of Agreement With FDOT For The Crosswalks And A Speed Feedback Sign On 41<sup>st</sup> Street Between Alton Road And Garden Avenue. (Page)  
(Public Works)
- C7L A Resolution Supporting The Miami-Dade County's Resolution To Designate The Venetian Causeway, From East San Marino Island To West Rivo Alto Island, As "Judge Irving Cypen Way" With The Further Recommendation To The County That, When Placing The Name, The County Install It With A Smaller Font In Order To Preserve The Historic Integrity Of The Venetian Causeway. (Page)  
(Public Works)

**C7 - Resolutions** (Continued)

C7M Home Agreements (Page)

1. A Resolution Approving A One-Time Only Assignment Of The FY 2010/11 Home Agreement, Dated March 28, 2011, In The Amount Of \$500,000, Between The City And Miami Beach Community Development Corporation (MBCDC), As Assignor, To MBCDC: The Barclay, LLC, A Not-For-Profit Created By MBCDC (And Whose Sole Member Is MBCDC), As Assignee And As Successor In Interest In Title Of The Barclay Apartments, Located At 1940 Park Avenue, Miami Beach, FL.
2. A Resolution Approving A One-Time Only Assignment Of The FY 2010/11 Home Agreement, Dated March 28, 2011, In The Amount Of \$566,257, Between The City And Miami Beach Community Development Corporation (MBCDC), As Assignor, To MBCDC: Meridian Place, LLC, A Not-For-Profit Entity Created By MBCDC (And Whose Sole Member Is MBCDC), As Assignee And As Successor In Interest In Title Of Meridian Place, Located At 530 Meridian Avenue, Miami Beach, FL.  
(Real Estate, Housing & Community Development)

C7N A Resolution Proclaiming April 25, 2011, Through April 30, 2011 "National Community Development Week" In The City Of Miami Beach; Approving And Authorizing The Acceptance Of Those Certain Sponsorships Made To The City For Community Development Week (As Set Forth In This Resolution); Authorizing The City Manager To Accept Prospective Sponsorships For This Purpose, Subject To Ratification By The Mayor And City Commission; And Authorizing The City Manager To Make Such Expenditures And/Or Reimbursements From The Aforestated Sponsorships, In Furtherance Of And Consistent With The Aforestated Public Purpose Event. (Page)  
(Real Estate, Housing & Community Development)

C7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Management Agreement Between The City And Live Nation Worldwide, Inc., Dated June 22, 2007, For The Jackie Gleason Theater Of The Performing Arts (Now Known As The Fillmore Miami Beach At The Jackie Gleason Theater); Said Amendment Allowing For Live Nation To Continue To Be Permitted To Extend Hours Of Operation And Liquor Sales, Subject To Compliance With Certain Conditions, And Further Authorizing The City Manager To Administratively Approve Future Requests For Such Extension Of Hours And Liquor Sales, Consistent With Such Conditions. (Page)  
(Tourism & Cultural Development)

C7P A Resolution Authorizing The City Of Miami Beach To Accept A \$5,000 Donation From A Mr. Doron Valero, A Miami Beach Resident, In Order To Pay For The Removal Of A Derelict Vessel Located In The Navigational Portion Of Biscayne Bay Within The Jurisdiction Of The City Of Miami Beach. (Page)  
(Police Department)

C7Q A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With Gannett Fleming, Pursuant To Request For Qualifications No. 48-09/10, For The Project Development And Environment Study For The West Avenue Bridge Project (Project) In The Amount Of \$697,989.12; To Be Funded With Federal High Priority Project Funding Previously Appropriated In The Fiscal Year (FY) 2008/09 Capital Budget. (Page)  
(Public Works)

**C7 - Resolutions** (Continued)

C7R Amendments To Professional Services Agreement With CH2M Hill (Page)

1. A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 20 To The Professional Services Agreement Between The City Of Miami Beach, Florida, And CH2M Hill For The Professional Landscape Architectural And Engineering Services For The Right-Of-Way Infrastructure Improvements Program For Neighborhood No. 8 Bayshore And Sunset Islands, Dated May 16, 2001, Reallocating Funds In The Amount Of \$340,069.99, From Construction Administration To Bidding And Award Services For The Bayshore Neighborhoods No. 8A, 8B, 8C, And 8D Packages.
2. A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 21 To The Professional Services Agreement Between The City Of Miami Beach, Florida, And CH2M Hill For The Professional Landscape Architectural And Engineering Services For The Right-Of-Way Infrastructure Improvements Program For Neighborhood No. 8 Bayshore And Sunset Islands, Dated May 16, 2001, To Provide Additional Design Documents And Permitting Services To Procure The DERM Tree Removal Permits For The Bayshore And Sunset Island Neighborhoods No. 8A, 8B, 8C, And 8D Projects, To Participate In Value Engineering, Provide Design Modifications And Associated Re-Permitting Services To Incorporate The Level Of Service Review Comments Requested By The City Commission, For A Not-To-Exceed Amount Of \$135,112.97, And \$63,605.00, For Reimbursable Expenses; With Previously Appropriated Funding In The Amount Of \$113,297.18; Appropriating \$67,046.09 From Fund 429, Stormwater Projects Line Of Credit, With Such Funds To Be Repaid From Proposed Future Stormwater Bonds; And Further Appropriating \$18,374.70 From Above Ground Funds.

(Capital Improvement Projects)

**End of Consent Agenda**